



OFFICE OF COMPTROLLER
STATE OF FLORIDA

TALLAHASSEE

GERALD LEWIS
COMPTROLLER OF FLORIDA

32301-8054

October 4, 1983

[redacted] Special Agent
Federal Bureau of Investigation
P.O. Box 592418 AMP
Miami International Airport
Miami, Florida 33159

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b7C

Dear Agent [redacted]:

The individuals named below have made application to the Office of the Comptroller for authorization to open a banking institution in Florida.

It is requested that your office check the following individuals for any record or investigation your office may have conducted:

NAME

DOB

SSN

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Burton Leon Reynolds, WM
16133 Jupiter Farms Road
Jupiter, FL 33458
POB Waycross, GA

Asst. Burt Reynolds 2/16/36

9-3313* (10-79)
9-3336* (2-80)
196-1603* (3-82)

other refs & minors

265-48-1584-8

OCT 28 1983

FBI - MIAMI

900-65

dictated

0

ms

NAME

DOB

SSN

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Please find attached to this letter Release of Information Forms signed by each applicant. Please respond to the attention of [REDACTED] Financial Investigator, The Capitol, Tallahassee, FL 32301-8054.

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Your cooperation in this matter is appreciated.

Sincerely,

[REDACTED]
Financial Investigator
[REDACTED]

SEC/gfp
Attachments

TO WHOM IT MAY CONCERN:

I Burton L. Reynolds a/k/a Burt Reynolds, hereby authorize and request every person, firm, officer, corporation, association, organization or institution having control of any documents, records or other information pertaining to me to furnish the original or copies of any such documents, records or other information to the State of Florida, Office of Comptroller, Division of Banking or any of its authorized representatives for purposes of inspection or copying pursuant to Florida Statutes.

Sworn to and subscribed before me this

21 day of August, 1983.

Cecilia J. Macaul

(Signature of Notary Public)

B. Reynolds
SIGNATURE

(Valid for 6 months from date signed)

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Aug. 2, 1987
BONDED THRU HUCKLEBERRY, SIBLEY
& HARVEY INSURANCE & BONDS, INC.

183-1900

Post Office Box 592418, AMF
Miami International Airport
Miami, Florida 33159

January 24, 1984

[redacted]
Financial Investigator
Office of Comptroller
State of Florida
2652 Executive Center Circle
204 Montgomery Building
Tallahassee, Florida 32301-8054

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Dear [redacted]:

A review of the indices to the central records systems of the Miami Office of the Federal Bureau of Investigation failed to locate any information regarding the following: [redacted]

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Miami indices contained several references to Burt Reynolds which may be identical with Burton Leon Reynolds, the subject of your request. Should you have any questions concerning these references, please contact Supervisor [redacted] of this office.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By: [redacted]
Principal Legal Advisor

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MD

- 1 - Addressee
② - Miami (1 - 183-1900)
(1 - 66-2586)

WGD:ek
(3) *ek*

(X)

Searched _____
Indexed _____
Serialized _____
Filed _____

183-1900-65A